AGENDA FOR THE SPECIAL MEETING OF THE CITY OF TEMPLE CITY OVERSIGHT BOARD

CITY OF TEMPLE CITY COUNCIL CHAMBERS 5938 KAUFFMAN AVENUE TEMPLE CITY, CALIFORNIA 91780

MONDAY, JANUARY 14, 2013, 2:30 P.M.

Members:

Chair David Jaynes and Vice Chair Steven Peacock, Linda Payne, Scott Wiles, Jose Pulido, Brian Haworth, and County Appointee (Vacant)

AGENDA POSTED: January 10, 2013

WEBSITE: www.templecity.us/OversightBoard.asp

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Temple City, City Hall, 9701 Las Tunas Drive, Temple City, CA 91780 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

I. CALL TO ORDER

II. ROLL CALL

III. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

IV. RECOMMENDATIONS

1. Recommendation: Close the public comment session for public input pertaining to the Non-Housing All Funds Due Diligence Review Report (DDR); adopt "A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency, Approving the Non-Housing Due Diligence Review" pursuant to Health and Safety Code Sections 34179.5 and 34179.6; and direct staff to transmit the approved DDR and resolution to the State Department of Finance and County Auditor-Controller by January 15, 2013. (13-0179)

Attachments: Staff Report

Final All Funds Due Diligence Review

Resolution

V. MISCELLANEOUS

- 2. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-0352)
- **3.** Public Comment. (13-0353)
- **4.** Adjournment. (13-0354)